

AGENDA
LEON VALLEY CITY COUNCIL MEETING
TUESDAY, NOVEMBER 18, 2008
LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238

REGULAR CITY COUNCIL MEETING - 7:00 P.M.

1. **Call to order and Pledge of Allegiance.**
2. **Presentation of twenty-five year service award to Fire Captain John J. Bailey and Fire Engineer Douglas Godfrey (Mayor Riley).**
3. **Proclamation honoring resident Evelyn Scarborough in appreciation for her service to the community and the honor of having a new N.I.S.D. school named for her (Mayor Riley).**
4. **Presentation of the annual status report by the Community Events Committee.**
5. **Report on recycling program from Waste Management's Albert Perez.**
6. **Citizens to be heard and time for objections to the Consent Agenda.**
"Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

Consent Agenda

7. **Consider action to approve minutes of the Regular City Council Meeting of November 4, 2008 and the minutes of the Special City Council Workshop Meeting of November 8, 2008 (Feutz).**
8. **Consider action on M&C # 11-02-08 with attached ordinance - a request for approval of a budget adjustment for FY 2008 rollover funding for Self Contained Breathing Apparatus for invoice not received until FY 2009 (\$13,200) (Chief Irwin).**
9. **Consider action on M&C # 11-03-08 - a request to amend the contract with Viking Construction for the 2008 Slurry Seal Project, for administrative housekeeping purposes (Vick).**
10. **Consider action on an ordinance to appoint a member to the Community Events Committee (Adekoye Sanni) and a member to the Earthwise Living Committee (Michelle McKenna) (Mayor Riley).**

Action Agenda

11. **Consider action on M&C # 11-04-08 - a request by Ali Khalil, owner of \$5 Carwash for a variance to Chapter 5, "Signs," Section 5.3.3, "Free-Standing Signs," to allow two (2) free-standing sign poles with the addition of an LED sign on less than 250-feet of frontage at 6780 Bandera Road (Flores).**
12. **Consider action on M&C #11-05-08 with attached ordinance - a request for approval for adopting and enacting a new Code of Ordinances; providing a penalty for the**

violation thereof; providing for the amendment of such code; and providing when such code and this ordinance shall become effective (Feutz).

13. Consider action on M&C # 11-06-08 - a request to extend the area of notification to property owners outside of the required 200 feet for a proposed zoning case which is scheduled to be considered by the City Council at a public hearing on December 2, 2008. This zoning case involves a proposed mixed use development at the corner of Evers and Huebner Roads and is to also be considered by the Zoning Commission on November 25, 2008 (Flores).
14. Consider action on M&C # 11-07-08 with attached ordinance - amending City Code Chapter 6 " Health and Sanitation, " by adding new Article 6.05 "Smoking" and providing for a penalty of not more than \$2,000 with each day of any violation of this ordinance constituting a separate offense (Flores).
15. Consider action on M&C # 11-08-08 with attached ordinance - a request to repeal and replace Article 8.07, "Noise" of the Leon Valley City Code, Chapter 8 "Offenses and Nuisances", to create a new Article 8.07, "Noise and Sound Level Regulation", and prescribing penalties of a fine of not less than fifty dollars (\$50.00) nor more than five hundred dollars (\$500.00) for the first offense and a fine of not less than one hundred dollars (\$100.00) nor more than five hundred dollars (\$500.00) for the second offense and subsequent offenses (Chief Wallace).
16. Consider removing Resolution #08-008 from the table for further consideration by City Council (City Attorney).
17. Consider action on Resolution # 08-008 - a request to define a policy for users and access to City's on-line community calendar (City Attorney).

Discussion Agenda

18. Discussion on proposed future Volksmarch and Oktoberfest events (Mayor Riley).
19. City Manager's report.
 - Holiday closure schedules
 - Citizen Leadership Classes for Feb. 2009
 - Date for Vision Planning Session - Jan./Feb. 2009
20. Citizens to be heard.
21. Announcements.
 - Holiday events for early December -
 - Lighting Ceremony, Concert, Breakfast with Santa, Trade & Market Days
 - Keep Texas Beautiful Grant (\$3,000) for reusable shopping bags
 - Report on Greater Bexar County Council of Cities meeting
 - Report on retirement of VIA CEO John Milam
 - Holiday wishes
22. Adjourn

I hereby certify that the above City Council Agenda **NOTICE OF MEETING** was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the 14th day of November 2008 at 11:30 a.m. and remained so posted until after the meeting hereby posted. This notice was likewise posted on the City's website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (210) 684-1391. Ext. 216.

Marie Feutz, City Secretary